

**Date: May 20, 2026**

To

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code : 503031**

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**Scrip Symbol: PENINLAND**

**Subject: Intimation of 01/2026-27 Board meeting for consideration and approval of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026**

**Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

**Respected Sir / Madam,**

In compliance with Regulation 29 and other applicable provisions of LODR Regulations, this is to inform that 01/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the “Code of Conduct for Prevention of Insider Trading” adopted by the Company and, in continuation of our intimation dated March 25, 2026, the “Trading Window” for trading in the securities of the Company by any “Insider” covered under the said Code, is already been closed from April 01, 2026 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and financial year ended March 31, 2026 (both days inclusive).

A copy of this intimation is also being made available on the website of the Company [www.peninsula.co.in](http://www.peninsula.co.in).

This is for your information and records.

Yours Sincerely,

**For Peninsula Land Limited**

**Pooja Sutradhar**  
**Company Secretary and Compliance Officer**  
**Membership Number A40807**

**PENINSULA LAND LIMITED**  
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